



18<sup>th</sup> April, 2023

To,  
**National Stock Exchange of India Limited**  
**Listing Compliance Department,**  
Exchange Plaza, Plot No. C – 1,  
Block - G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Company Symbol: LLOYDS**

**Sub: Compliance Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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**Dear Sir/Madam,**

In Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a copy of the Compliance Certificate issued by a Company Secretary in Practice for the financial year ended on 31<sup>st</sup> March, 2023.

You are requested to take the above on your record.

Thanking you,  
Yours Faithfully.

**For and on behalf of Lloyds Luxuries Limited**

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**Shubhada Mahendra Shirke.**  
**Company Secretary & Compliance Officer**  
**A66511**  
**Place: Mumbai**



**H. MAHESHWARI & ASSOCIATES**  
COMPANY SECRETARIES

C/A 301, Narendra Accord, Parshav Nagar,  
Old Sai Petrol Pump, Mira Road (E),  
Thane - 401107

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>TH</sup> MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s LLOYDS LUXURIES LIMITED (CIN- U74999MH2013PLC249449)** maintained by **M/s BIGSHARE SERVICES PRIVATE LIMITED** (Registrar & Transfer Agent of the said company), having its Registered Office at E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E) Mumbai - 400072 Pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period beginning from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 ("the relevant period") for the purpose of issuing Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on information provided and explanation given to us by the Company and its Registrar and Transfer Agent, we hereby certify that:

There was no request for name deletion, transmission, duplicate share certificates, registration of transfer, sub-division, transposition, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**For H. Maheshwari & Associates**  
**Company Secretaries**

  
**Hemant Maheshwari**  
**Proprietor**  
**Membership No. 26145**  
**COP. No.: 10245**



**Signed generating UDIN A026145E000125255 dated 18<sup>th</sup> April 2023 at  
Mumbai.**